HOWARD COUNTY COUNCIL MEETING APRIL 27, 2021

The Howard County Council met in Regular Session on Tuesday April 27, 2021, at 4:00 PM in Hearing Room 338 of the Howard County Administration Center. Those in attendance included Council President Jamie L. Bolser, Vice - President James T. Papacek, Members Bryan Alexander, Leslie G. Fatum, John J. Roberts, Martha J. Lake, and Daryl Maple. Also, in attendance was County Attorney Alan Wilson and County Auditor Jessica Secrease. The meeting was called to order by Council President Jamie L.Bolser and conducted by Council President Jamie L.Bolser.

Council President Jamie L.Bolser led the Pledge of Allegiance and gave a word of Prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the March 23rd, 2021 meeting, having been previously submitted and reviewed, were approved on a motion made by Councilwoman Fatum. Councilwoman Lake seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE. NO. 2021 HCCO-13-ADDITIONAL APPROPRITIONS FOR 2021:

Auditor Jessica Secrease read Ordinance No. 2021-HCCO-13- Additional Appropriations one time, and the ordinance was acted upon as follows:

	Additional Appropriations:	Requested		Approved
$\frac{1000}{0012}$	HOWARD COUNTY GENERAL FUND: Howard County Board of Commissioners			
11105	Veterans Service Office	\$	47,500.00	Withdraw
47231	Vehicles	\$	65,000.00	Withdraw
0235	Howard County Community Supervision:			
32600	Dues and Subscriptions (JP)	\$	480.00	\$ 480.00
32160	Communications (JP)	\$	1,320.00	\$ 1,320.00
33212	Copy Machine Maintenance (JP)	\$	1,356.00	\$ 1,356.00
<u>8905</u>	COVID-CARES Safety Awareness:			
50001	Unappropriated	\$	7,475.16	Tabled
	Total Howard County Board of Commissioners:	\$	123,131.16	\$ 3,156.00
	TOTAL HOWARD COUNTY GENERAL FUND:	\$	123,131.16	\$ 3,156.00
<u>8100</u>	ROBERT J. KINSEY YOUTH CENTER:			
39990	Cook	\$	17,008.00	Tabled
15210	FICA	\$	1,155.00	Tabled
15220	PERF	\$	3,834.00	Tabled
15230	Insurance	\$	11,435.00	Tabled
	Total Robert J. Kinsey Youth Center:	\$	33,432.00	Tabled
	TOTAL ADDITIONAL APPROPRIATIONS ALL FUNDS:	\$	156,563.16	\$ 3,156.00

0235– **Howard County Community Supervision** – **Howard County Community Supervision Director** - **Dustin Delong** Community Supervision Director - Dustin Delong requested the additional appropriation for the County General line in the amount of \$3,156.00. This is to pay the Juvenile Probation account for the year 2021.

Commissary Fund: Sheriff Jerry Asher

Sheriff Asher submitted the Commissary Fund for 03/01/2021-03/31/2021

Councilwoman Fatum made a motion to approve Ordinance No. 2021-HCCO-13, additional appropriations, as presented with an amendment to table the 8905 COVID-CARES Safety Awareness Fund in the amount of \$7,475.16 and 8100 Robert J. Kinsey Youth Center Fund in the amount \$33,432.00 and withdraw 11105 Veterans Service Office Fund in the amount of \$47,500.00 and 47231 vehicles in the amount of 65,000.00. Councilwoman Lake seconded the motion of additional appropriations as presented with the amendment to table the 8905 COVID-CARES Safety Awareness Fund in the amount of \$7,475.16 and 8100 Robert J. Kinsey Youth Center Fund in the amount \$33,432.00 and withdraw 11105 Veterans Service Office Fund in the amount of \$47,500.00 and 47231 vehicles in the amount of 65,000.00 as presented, and the motion carried

IN THE MATTER RESOLUTION NO. 2021-HCCR-5 – TRANSFERS:

Auditor Jessica Secrease read Resolution No. 2021-HCCR-5-Transfers one time, and the ordinance was acted upon as follows:

	Transfer From:	To:		Amount	Allowed
<u>0009</u>	Prosecuting Attorney:				
11113	Director Salary	11328	Dep-Prosecutor- Circuit CT	\$ 21,980.06	\$ 21,980.06
<u>0660</u>	Prosecutor IV-D:				
11700	Part Time	11271	IV-D Caseworker 08	\$ 10,758.00	\$10,758.00
	COVID-CARES				
<u>8905</u>	Safety Awareness:				
50001	Unappropriated	50000	Transfer Fund	\$ 7,475.16	Table

0009-11113; 0660-11700 Howard County Prosecutor- Howard County Auditor Jessica Secrease

Today in the absents of the Howard County Prosecutor office, Auditor Jessica Secrease requested a Transfer to the Dep-Prosecutor-Circuit Court line in the amount of \$21,980.06 and a transfer to the IV-D Caseworker 08 line in the amount of \$10,758.00.

Councilman Alexander made a motion to approve Resolution No. 2021-HCCR-5, Transfers, as read with the amendment to table the 8905 COVID-CARES Safety Awareness Fund in the amount of \$7,475.16. Councilwoman Lake seconded the motion, and the motion carried.

IN THE MATTER OF SALARY ORDINANCE. NO. 2021-HCCO- 14 -AMENDING SALARY ORD. FOR 2021:

Auditor Jessica Secrease read Ordinance No. 2021-HCCO-14- Amending Salary Ordinance one time, and the ordinance was acted upon as follows:

Salary Amendments		Requested	Approved
<u>1212</u> 11700	PROSECTOR IV-D: Part Time	\$ 10,758.00	\$ 10,758.00
<u>8100</u>	ROBERT J. KINSEY YOUTH CENTER:		
11700	Cook	\$ 17,008.00	Table
15210	FICA	\$ 1,155.00	Table
15220	PERF	\$ 3,834.00	Table
15230	Insurance	\$ 11,435.00	Table

Councilwoman Fatum made a motion to approve Ordinance No. 2021 -HCCO- 14 Amending Salary Ordinance as read with the amendment to table the 8100 Robert J. Kinsey Youth Center Fund in the amount of \$33,432.00. Councilman Roberts seconded the motion and the motion carried.

There being no further business to come before the Council
At this time, the meeting was adjourned at 4:10 p.m., on a motion made by Councilman Roberts. Councilwoman Lake seconded the motion and the motion carried.

HOWARD COUNTY COUNCIL:				
JAMIE BOLSER, PRESIDENT				
JAMES T. PAPACEK, VICE PRESIDENT				
BRYAN ALEXANDER, COUNCILMAN				
LESLIE G. FATUM, COUNCILWOMAN				
JOHN J. ROBERTS, COUNCILMAN				
MARTHA J. LAKE, COUNCILWOMAN				
DARYL MAPLE, COUNCILMAN				

JESSICA SECREASE, AUDITOR HOWARD COUNTY COUNCIL MEETING APRIL 27, 2021